

MONTGOMERY COUNTY SUPERVISORS MINUTES
July 8, 2010

The Montgomery County Board of Supervisors met in quorum, Thursday, July 8, 2010, at 9:00 a.m. at the courthouse for their regular meeting. The meeting was called to order by Chairman Bryant Amos. There was a roll call of members with Supervisors Amos, Glen Benskin, Karen Blue, Steve Ratcliff, and Donna Robinson present.

Motion to approve the agenda by Robinson, second by Ratcliff with the correction of the resolution number from 10-16 to 10-17. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Minutes of the July 1, 2010 regular meeting were approved as read.

The Chairman called for public comments. There were no audience comments.

During Supervisor weekly updates and assignments, Benskin stated he had attended the Mental Health Board meeting. Ratcliff and Robinson had attended an Optimist meeting and the Committee for a Safer Montgomery County meeting in Villisca where Robinson presented information regarding the jail project to the audiences. Blue attended an Altrusa meeting, where she also presented information on the jail project.

In the Secondary Roads Update, Engineer Brad Skinner asked that Resolution 10-17, Detour for H54 be approved by the Board. Motion by Blue, second by Ratcliff to approve Resolution 10-17, read as follows:

WHEREAS: The Board of Supervisors is empowered under authority of Iowa Code Section 306.41 2009 Code of Iowa to operate and manage the Secondary Road System; and

WHEREAS: Construction of the PCC Overlay project from the City of Coburg to State Highway 48, will take more than 48 hours of closure to construct and Iowa Code Chapter 306.41 requires that a numbered road have an authorized detour if closed for more than 48 hours; and

WHEREAS: The County Engineer recommends closure of the following Road:
County Road H-54 (270th Street) from the City of Coburg, in Section 30 of Grant Township, East to State Highway 48, in Section 29 of Grant Township; and

WHEREAS: The County Engineer recommends that the Official Detour be as follows:
From H-54 (270th Street) North two miles on Evergreen Avenue to 250th Street, thence East two and one half miles to State Highway 48,thence south two miles to H-54 (270th Street).

NOW THEREFORE, BE IT RESOLVED: That we, the Board of Supervisors of Montgomery County do hereby declare the above described Road H-54 (270th Street) temporarily closed and the described detour established, further direct the County Engineer to have the appropriate signs placed so to indicate, and that the said closure and detour shall remain in effect until the aforementioned construction is completed.

Passed and adopted this 8th day of July, 2010.

Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Robinson to receive the Auditor's Quarterly Report of Fees in the amount of \$525.50, second by Benskin. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to receive the Sheriff's Report of Fees in the amount of \$4,373.47. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Ratcliff to receive the Clerk of Court's Report of Fees in the amount of \$1,875.75. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Robinson, second by Benskin to receive the Recorder's Report of Fees in the amount of \$14,208.99. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Motion by Ratcliff to receive the Treasurer's Ending Fund Balance for June 30, 2010 in the amount of \$3,647,681.98, second by Robinson. Roll call: Yes: Ratcliff, Robinson, Amos, Benskin, Blue. No: None. Motion carried.

Motion by Blue, second by Robinson to approve the tax transfer from Rural Services Basic to Secondary Roads in the amount of \$11,221.97. Roll call: Yes: Robinson, Amos, Benskin, Blue, Ratcliff. No: None. Motion carried.

Motion by Benskin, second by Ratcliff to approve the Local Option Sales and Services Tax transfers as follows: Secondary Roads, \$22,241.81; Public Safety, \$2,780.23; Courthouse Repairs, \$1,390.11; County Fair, \$1,390.11. Roll call: Yes: Amos, Benskin, Blue, Ratcliff, Robinson. No: None. Motion carried.

Motion by Blue, second by Benskin to approve the following library contracts: Elliott Library, \$5,345; Stanton Library, \$4,774; Red Oak Library, \$16,295. Roll call: Yes: Benskin, Blue, Ratcliff, Robinson, Amos. No: None. Motion carried.

Motion by Ratcliff, second by Robinson to approve claims in the amount of \$504,796.91 including handwritten in the amount of \$2,497.01. Roll call: Yes: Blue, Ratcliff, Robinson, Amos, Benskin. No: None. Motion carried.

Agenda items discussed for next regular board meeting are payroll, Board of Health and Conservation Board appointments.

Motion by Benskin, second by Ratcliff to adjourn. All in favor. Meeting adjourned at 10:05 a.m.

BRYANT AMOS, CHAIRMAN

ATTEST: JONI K. ERNST
AUDITOR